

// Prior to beginning the regular meeting, Vice Mayor Foster stated that City Council needed to approve a certification resolution for the closed meeting that they had just come from that was held at the earlier work session. Vice Mayor Foster called for a motion to approve the certification resolution.

// Council Member Johnson made the following motion:

WHEREAS, the Council of the City of Lynchburg convened a closed meeting at the May 23 work session, pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by City Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Lynchburg certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by Council.

The Motion was seconded by Council Member Seiffert, and Council by the following recorded vote adopted the motion:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

// A regular meeting of the Council of the City of Lynchburg was held on the 23rd day of May, 2006, at 5:00 P.M. in the Council Chamber, City Hall, Joan F. Foster, Vice President, presiding. Council Member Johnson gave the Invocation, followed by the Pledge of Allegiance. The following Members were present:

Present: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Absent: 0

// Copies of the minutes of the May 9, (two meetings), 2006 meetings, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote approved the minutes as presented:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

// In the matter of Police - General, Resolution #R-06-042 amending FY 2006 City/Federal/State Aid Fund Budget and appropriating \$1,500, fully reimbursable, for overtime expenses to effectively carry out selective enforcement activities and investigations, laid over from the May 9, 2006 meeting, was again presented and read, and on motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

// In the matter of Communications and Marketing – General, Resolution #R-06-043 appropriating \$15,295 to supplement \$25,705 in advertising revenue for the printing and mailing of a citizens' handbook, laid over

from the May 9, 2006 meeting, was again presented and read, and on motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

// In the matter of Commonwealth Attorney, Resolution #R-06-044 amending FY 2006 General Fund Budget and appropriating \$6,035.70, fully reimbursable, for the Commonwealth's Attorney office for additional equipment needs, laid over from the May 9, 2006 meeting, was again presented and read, and on motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

// In the matter of Airport – General, Resolution #R-06-045 amending the FY 2006 Airport Projects Grant Fund Budget and appropriating \$17,263, fully reimbursable, to purchase terrorist preparedness enhancements at the Lynchburg Regional Airport, laid over from the May 9, 2006 meeting, was again presented and read, and on motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

// In the matter of Airport – General, Resolution #R-06-046 amending the FY 2006 Airport Project Grant Fund Budget and appropriating \$140,000, with \$112,000 reimbursement, for realignment of the intersection of Hangar Road and Airport Road, laid over from the May 9, 2006 meeting, was again presented and read, and on motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

// In the matter of FY2007 Budget/CIP, Budget Ordinance #O-06-051 adopting the FY 2007 Mandated and Contractual Contributory Agencies Budget and appropriating \$5,447,910 for this budget, laid over from the May 9, 2006 meeting, was again presented and read, and on motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote adopted the Ordinance:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

// In the matter of FY2007 Budget/CIP, Budget Ordinance #O-06-053 adopting the FY 2007 Central Virginia Community College Board and Related Operations Budget and appropriating \$2,032 for this budget, laid over from the May 9, 2006 meeting, was again presented and read, and on motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote adopted the Ordinance:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

// In the matter of FY2007 Budget/CIP, Budget Ordinance #O-06-054 adopting the FY 2007 Court Appointed Special Advocate Budget and appropriating \$12,000 for this budget, laid over from the May 9, 2006 meeting, was again presented and read, and on motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote adopted the Ordinance:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

// In the matter of FY2007 Budget/CIP, Budget Ordinance #O-06-055 adopting the FY 2007 Greater Lynchburg Transit Company Budget and appropriating \$945,972 for this budget, laid over from the May 9, 2006 meeting, was again presented and read, and on motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote adopted the Ordinance:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

// In the matter of FY2007 Budget/CIP, Budget Ordinance #O-06-056 adopting the FY 2007 Region 2000 Economic Development Partnership Budget and appropriating \$65,269 for this budget, laid over from the May 9, 2006 meeting, was again presented and read, and on motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote adopted the Ordinance:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

// In the matter of FY2007 Budget/CIP, Budget Ordinance #O-06-057 adopting the FY 2007 Robert E. Lee Soil & Water Conservation District Budget and appropriating \$10,000 for this budget, laid over from the May 9, 2006 meeting, was again presented and read, and on motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote adopted the Ordinance:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

// In the matter of FY2007 Budget/CIP, Budget Ordinance #O-06-058 adopting the FY 2007 Virginia Legal Aid Society Budget and appropriating \$10,000 for this budget, laid over from the May 9, 2006 meeting, was again presented and read, and on motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote adopted the Ordinance:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

// In the matter of FY2007 Budget/CIP, Budget Ordinance #O-06-060 adopting the FY 2007-2011 Capital Improvement Program, laid over from the May 9, 2006 meeting, was again presented and read, and on motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote adopted the Ordinance:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

// In the matter of FY2007 Budget/CIP, Budget Ordinance #O-06-061 adopting the FY 2007 Capital Budget and appropriating \$31,414,710 for the City Capital Projects Fund; \$1,858,140 for the Schools Capital Projects Fund; \$943,421 for the Airport Capital Projects Fund; \$1,630,000 for the Water Capital Projects Fund; and \$5,700,000 for the Sewer Capital Projects Fund, laid over from the May 23, 2006 meeting, was again presented and read, and on motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote adopted the Ordinance:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert	6
Noes:	0

// Vice Mayor Foster announced that the City received a plaque from the Lord Provost of the City of Aberdeen, Scotland.

// Vice Mayor Foster recognized Heritage High School students Ronnie Coleman, Jeremy Thomas, Josh Sanchez and instructor Rich Glover for producing a public service commercial to promote seatbelt safety as part of the Buckle Up Challenge 2006 Public Service Contest. Vice Mayor Foster stated that their commercial was named number one in the state and will be shown on television statewide.

// In the matter of Schools – General, a second public hearing was held to receive the views and/or nominations of the citizens of Lynchburg concerning Council's appointments or re-appointments for three positions on the Lynchburg School Board, one from each school district. Vice Mayor Foster announced that five additional names have been received since the May 9 public hearing: District 1: Russell N. Davidson and Brenda Morton; District 2: Atul Gupta, Jeffrey Pixton and Rev. Keith Anderson. There was no one present who wished to speak to this item, and on motion of Council Member Johnson, seconded by Council Member Seiffert, Council by the following recorded vote closed the public hearing:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert	6
Noes:	0

// Vice Mayor Foster announced that appointments to the School Board would be made in June.

// In the matter of FY2007 Budget/CIP, Budget Ordinance #O-06-050 adopting the FY 2007 Proposed General Fund Operating Budget (excluding Contributory Agency expenditures) and appropriating \$161,161,970 for this budget, laid over from the May 9, 2006 meeting, was again presented and read, and on motion of Council Member Gillette, seconded by Council Member Johnson, Council by the following recorded vote adopted the Ordinance:

Ayes: Dodson, Foster, Gillette, Johnson	4
Noes: Helgeson, Seiffert	2

// In the matter of FY2007 Budget/CIP, Budget Ordinance #O-06-052 adopting the FY 2007 Central Virginia Area Agency on Aging Budget and appropriating \$15,000 for this budget, laid over from the May 9, 2006 meeting, was again presented and read, and on motion of Council Member Johnson, seconded by Council Member Dodson, Council by the following recorded vote adopted the Ordinance:

Ayes: Dodson, Foster, Gillette, Johnson	4
Noes: Helgeson, Seiffert	2

// In the matter of FY2007 Budget/CIP, Budget Ordinance #O-06-059 adopting all other FY 2007 Proposed Operating Fund Budgets and appropriating the sums for each fund, laid over from the May 9, 2006 meeting, was again presented and read, and on motion of Council Member Dodson, seconded by Council Member Gillette, Council by the following recorded vote adopted the Ordinance:

Ayes: Dodson, Foster, Gillette, Johnson 4

Noes: Helgeson, Seiffert 2

// On motion of Council Member Johnson, seconded by Council Member Gillette, Council by the following recorded vote elected to hold a closed meeting to consider appointments to Council-appointed Boards and Commissions and for discussion concerning the location of a prospective business or industry in the City where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community pursuant to Section 2.2-3711(A)(1) and (5), respectively, Code of Virginia (1950), as amended:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

// The meeting was re-opened to the public.

// Council Member Johnson made the following motion:

WHEREAS, the Council of the City of Lynchburg has convened a closed meeting on this date, pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by City Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Lynchburg certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by Council.

The Motion was seconded by Council Member Gillette, and Council by the following recorded vote adopted the motion:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

// In the matter of Appointments, and on nomination of Council Member Johnson, Council by the following recorded vote appointed Lynn Brooks, Tony Camm, April Cheek, Jim Daly, Anne Dixon, Eleanor Dovel, Paula Dubay, Chip Garcia, Christian Hutter, Jon Kukla, Molly Levering, JoAnn Brown Martin, Katie Meeks, Barry Moore, Mary Jane Russell, Sally Ann Schneider, W. Scott Smith and Gregory Starbuck to serve on the Tourism Task Force for terms to expire December 31, 2007:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

// The meeting was recessed at 6:39 P.M. to June 13, at 2:00 P.M., to conduct interviews of candidates interested in serving on the Lynchburg School Board.

Clerk of Council